

APPOINTMENT OF REGIONAL TRUSTEE, REGION 4

RESOLUTION NUMBER 2005-67

WHEREAS, the Regional Board has nominated three (3) candidates to fill the vacancy on the Region 4 Regional Board of Trustees due to the resignation of Mrs. Elaine Pearlman, and

WHEREAS, the preferred candidate meets the qualifications and has indicated a willingness to serve;

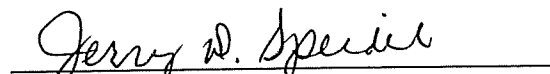
NOW THEREFORE BE IT RESOLVED, that Gregg Tharp is hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Region 4, representing Manufacturing, and

FURTHER BE IT RESOLVED, that Gregg Tharp's term shall expire on June 30, 2008, or on the date a successor is duly appointed.

**State Trustees
Ivy Tech Community College of Indiana**



William R. Goins, Chairman



Jerry D. Speidel, Secretary

Dated October 13, 2005